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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/783,514	07/12/2004	Bernard D. Gist	DN 03-021

Marvin J. Powell  
Minerals Technologies Inc.  
One Highland Avenue  
Bethlehem, PA 18017

CONFIRMATION NO. 7596



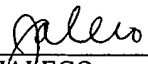
\*OC000000017961102\*

Date Mailed: 02/01/2006

**NOTICE REGARDING CHANGE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 01/20/2006.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

  
\_\_\_\_\_  
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CONFIRMATION NO. 7596



\*OC000000017961126\*

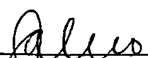
Date Mailed: 02/01/2006

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 01/20/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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